

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on January 28, 2014**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, January 28, 2014, at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:07 PM.
<b>Selectmen Present</b>	Robert A. Sirpenski, Ronald J. Millovitsch, Tracey L. Hanson
<b>Town Officials</b>	None
<b>Citizens Present</b>	Members of the Recreation Commission; Michael Schultz; Audience of Citizens
<b>Approval of Minutes</b>	
Motion	A motion was made (Ronald Millovitsch, Tracey Hanson) to approve the minutes of the meeting held on January 14, 2014 as submitted. Unanimously voted.
<b>Citizens Comments</b>	
Recreation Comm.	Mr. Pelletier, Recreation Commission member, presented proposals from Boundaries, LLC, for two on-going projects. The proposals were for professional services for a Pavilion and a Stair Reconstruction Project at Constitution Field. The proposals total \$5800 for this phase of the projects. The BOS will review the proposals before responding. Mr. Sirpenski noted that if the Town uses LOCIP funds an application will have to be submitted. Mr. Schultz asked about supplies that the Town had on hand for the pavilion project and Mr. Millovitsch stated he would check on their status.
<b>Old Business</b>	
Methodist Church	Mr. Sirpenski stated that the "make safe" repairs on the church have begun and he hopes to have advisory information for a referendum available soon.
Election Workers Pay Rates	This item was tabled until the next meeting.
Resolution (RPIP)	The Regional Performance Incentive Program Resolution was tabled until the next meeting.
<b>New Business</b>	
Transfer Station Commission	Mr. Millovitsch noted that he would like to step down from his position on the Transfer Station Commission, after a brief discussion, he agreed to stay short term. Ms. Hanson stated that she would serve on the Commission and a motion was made (Ronald Millovitsch, Robert Sirpenski) to approve her appointment as a full member of the Transfer Station Commission. Unanimously voted. The BOS noted that there are still vacancies on this Commission.
Motion	
<b>Any Other Business</b>	
NECCOG	Mr. Sirpenski noted that an Ordinance will be needed for the Town to switch from SECCOG to NECCOG. The Town Attorney is forwarding a draft of the new Ordinance.
Insurance Broker	Mr. Millovitsch stated that Mr. Grenier questioned him about the Broker change from Waitte's Ins. Agency to Brown & Brown Ins. Mr. Sirpenski noted that this change was discussed at a previous BOS meeting and the information passed out at that time showed that Brown & Brown Ins. works with many municipalities in Connecticut to review and consolidate their insurance needs. Mr. Sirpenski noted that you can only have one broker, and the change was not a reflection of the services provided by Waitte's Insurance Agency.
<b>Adjournment</b>	
Motion	A motion was made (Ronald Millovitsch, Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:30 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

---

Roxanne Gray, Admin. Asst. to the BOS

---

Robert A. Sirpenski, Selectman